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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, ) 2:13-CR-368-JAD-VCF  
Plaintiff, ) 3:15-CR-8082-SMM/2:19-CR-00047-JAD-  
VCF  
v. )  
WILLIAM C. THOMPSON, ) Preliminary Order of Forfeiture  
Defendant. )

This Court finds that defendant William C. Thompson pled guilty to the following:

As to the Superseding Indictment filed in the United States District Court for the District of Nevada (Nevada), Counts One through Five of a Five-Count Superseding Criminal Indictment charging him in Count One with Child Exploitation Enterprise in violation of Title 18, United States Code, Section 2252A(g); in Count Two with Sexual Exploitation of a Child in violation of Title 18, United States Code, Section 2251(a); in Count Three with Conspiracy to Produce Child Pornography in violation of Title 18, United States Code, Section 2251(a) and 2251(e); in Count Four with Distribution of Child Pornography in violation of Title 18, United States Code, Section 2252A(a)(3); and in Count Five with Conspiracy to Distribute Child Pornography in violation of Title 18, United States Code, Section 2252A(a)(3) and 2252A(b)(1). Superseding Criminal Indictment, ECF No. 14; Plea Agreement, ECF No. \_\_\_\_; Change of Plea, ECF No. \_\_\_\_.

As to the Redacted Indictment filed in the United States District Court for the District of Arizona (Arizona), Counts One through Fourteen of a Fourteen Count Indictment charging him in Counts One through Nine, Eleven, and Twelve with Production of Child Pornography in

1 violation of Title 18, United States Code, Section 2251(a) and in Counts Ten, Thirteen, and  
2 Fourteen with Possession of Child Pornography in violation of Title 18, United States Code,  
3 Section 2252A(a)(5)(B). Indictment, ECF No. 1; Plea Agreement, ECF No. \_\_; Change of Plea,  
4 ECF No. \_\_.

5 This Court finds defendant William C. Thompson agreed to the forfeiture of the property  
6 set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegations of the  
7 Superseding Criminal Indictment (Nevada) and the Forfeiture Allegations of the Redacted  
8 Indictment (Arizona). Superseding Criminal Indictment (Nevada), ECF No. 14; Bill of  
9 Particulars (Nevada), ECF No. 34; Plea Agreement (Nevada), ECF No. \_\_; Change of Plea  
10 (Nevada), ECF No. \_\_; Indictment (Arizona), ECF No. 1; Plea Agreement (Arizona), ECF No.  
11 \_\_; Change of Plea (Arizona), ECF No. \_\_.

12 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of  
13 America has shown the requisite nexus between property set forth in the Plea Agreement, the  
14 Bill of Particulars, the Forfeiture Allegations of the Superseding Criminal Indictment (Nevada),  
15 and the Forfeiture Allegation of the Redacted Indictment (Arizona) and the offenses to which  
16 defendant William C. Thompson pled guilty.

17 The following property is (1) any visual depiction described in Title 18, United States  
18 Code, Sections 2251 and 2252A, or any book, magazine, periodical, film, videotape, or other  
19 matter which contains any such visual depiction, which was produced, transported, mailed,  
20 shipped or received in violation of Title 18, United States Code, Sections 2251(a) and 2251(e),  
21 2252A(a)(3) and 2252A(b)(1), 2252A(a)(5)(B), and 2252A(g); (2) any property, real or personal,  
22 constituting or traceable to gross profits or other proceeds obtained from violations of Title 18,  
23 United States Code, Sections 2251(a) and 2251(e), 2252A(a)(3) and 2252A(b)(1),  
24 2252A(a)(5)(B), and 2252A(g); and (3) any property, real or personal, used or intended to be  
25 used to commit or to promote the commission of Title 18, United States Code, Sections 2251(a)  
26 and 2251(e), 2252A(a)(3) and 2252A(b)(1), 2252A(a)(5)(B), and 2252A(g) or any property

1 traceable to such property, and is subject to forfeiture pursuant to Title 18, United State Code,  
2 Section 2253(a)(1), 2253(a)(2), and 2253(a)(3):

- 3 1. Dell computer tower, model no. Vostro 400, serial no. D2CXRF1, containing a  
4 Seagate 1TB SATA hard drive, model no. ST1000DM003, serial no. S1D0MRJQ;
- 5 2. Hitachi 2TB external hard drive, model no. HT0LDNB20001BBB, serial no.  
6 F31G2NXD;
- 7 3. Western Digital 1TB hard drive, model no. WD10EADS, serial no.  
8 WCAV5M930266;
- 9 4. SanDisk card reader;
- 10 5. SanDisk 16GB compact flash card;
- 11 6. Panasonic video camera, model no. SDR-H85P, serial no. J01A18002;
- 12 7. 2 micro video cassettes;
- 13 8. Proof of residence documents;
- 14 9. Compaq Presario laptop computer, model no. CQ57, serial no. 5CB2174R1P,  
15 containing a Seagate 320GB SATA hard drive, model no. ST9320325AS, serial no.  
16 6VDFR10V;
- 17 10. Canon Mark II digital camera, serial no. 4252102526;
- 18 11. Emachines desktop computer, model no. EL1850, serial no.  
19 PTNBK02012040038589600, containing a 500GB SATA hard drive, model no.  
20 HDS721050CLA362, serial no. HE1BIMMT;
- 21 12. Gateway desktop computer, model no. DX4860-UB33P, serial no.  
22 PTGCPP200420400EF66300, containing a Western Digital 1TB SATA hard drive,  
23 model no. WD10EARX, serial no. WMC0T0032462;
- 24 13. Compaq Presario desktop computer, model no. SR5034X, serial no. MXX71406PP,  
25 containing a Samsung 160GB SATA hard drive, model no. HD160JJ/P, serial no.  
26 S0DFJ1GP107611;

- 1        14. Apple iPhone 4S, model no. A1387, serial no. CBPH20MGDTDW, IMEI no.
- 2                99000110136386, containing a Sprint mini SIM card, no. 8901010008831126638F;
- 3        15. 100 CDs and DVDs;
- 4        16. 13 CDs and DVDs;
- 5        17. Hitachi DVD Cam, serial no. 50320241;
- 6        18. Sony digital camera, model no. MVC-FD100, serial no. 500023, containing a 3.5 inch
- 7                floppy diskette with 128MB of memory;
- 8        19. Kodak digital camera, model no. Easyshare Z710, serial no. KCXGG64336528;
- 9        20. Kodak digital camera, model no. Z981, serial no. KVYMN02061276;
- 10      21. Black HP laptop, model no. G6-2237US, serial no. 5CD2490UMC;
- 11      22. Toshiba Satellite C655D-S5209 laptop, serial no. 7B231863Q;
- 12      23. Toshiba Satellite C55D-A5304 laptop, serial no. YD280824Q;
- 13      24. Black Seagate Expansion Desktop drive, P/N 1D7AP3-500, serial no. NA4K688Y;
- 14      25. Apple iPhone in black case, model no. A1332;
- 15      26. Apple iPhone without a case, model no. A1387;
- 16      27. Black Samsung cellular flip phone, model SPH-M270;
- 17      28. Black digital Canon EOS camera, model no. DS126201, serial no. 3211600699;
- 18      29. Canon Rebel XSi camera, model no. DS126181, serial no. 0670215963, containing
- 19                2GB SD card;
- 20      30. Nikon D700 digital camera, serial no. 3114091, containing an 8GB SD card and a
- 21                16GB SD card;
- 22      31. Apple iPhone 4, FCC ID BCG-E2422A;
- 23      32. Apple iPhone 4S, FCC ID BCG-E2430A;
- 24      33. Toshiba external drive, serial no. 23EAPV0ZTRE8;
- 25      34. HP Pavilion Computer, serial no. 5CD249WMC;
- 26      35. Kodak 2GB SD card;

- 1       36. PNY 16GB SD Card;  
2       37. 2 SanDisk 8GB SD Compact Flash cards;  
3       38. Sandisk 8GB SD card; and  
4       39. iPhone, FCC ID: BCG-E23808

5 (all of which constitutes property).

6       This Court finds that the United States of America may amend this order at any time to  
7 add subsequently located property or substitute property to the forfeiture order pursuant to Fed.  
8 R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

9       This Court finds the United States of America is now entitled to, and should, reduce the  
10 aforementioned property to the possession of the United States of America.

11      NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
12 the United States of America should seize the aforementioned property.

13      IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights,  
14 ownership rights, and all rights, titles, and interests of William C. Thompson in the  
15 aforementioned property are forfeited and are vested in the United States of America and shall be  
16 safely held by the United States of America until further order of the Court.

17      IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of  
18 America shall publish for at least thirty (30) consecutive days on the official internet government  
19 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited  
20 property, state the time under the applicable statute when a petition contesting the forfeiture must  
21 be filed, and state the name and contact information for the government attorney to be served  
22 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,  
23 Section 853(n)(2).

24      IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or  
25 entity who claims an interest in the aforementioned property must file a petition for a hearing to  
26 adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be

1 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,  
2 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature  
3 and extent of the petitioner's right, title, or interest in the forfeited property and any additional  
4 facts supporting the petitioner's petition and the relief sought.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be  
6 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no  
7 later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than  
8 sixty (60) days after the first day of the publication on the official internet government forfeiture  
9 site, www.forfeiture.gov.

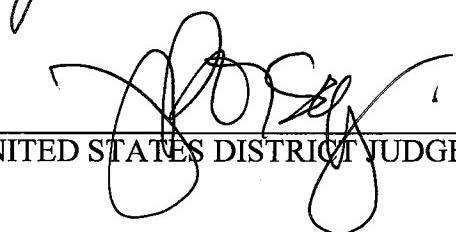
10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if  
11 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at  
12 the following address at the time of filing:

13 Daniel D. Hollingsworth  
14 Assistant United States Attorney  
15 501 Las Vegas Boulevard South, Suite 1100  
16 Las Vegas, Nevada 89101.  
17

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described  
19 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate  
20 agency following publication of notice of seizure and intent to administratively forfeit the above-  
21 described property.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies  
23 of this Order to all counsel of record.

24 DATED this 25<sup>th</sup> day of February, 2019.

25   
26 UNITED STATES DISTRICT JUDGE